

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)**

April 7, 2004

8:45 AM

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 13, 2004

Administrative Report

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Draft of Record Keeping Rule

D. Records Retention Period in Other Agencies

E. Draft of AODA Rules

F. Comments from Certification Board Regarding AODA Rules

G. Rule Changes from 2002 to Present

H. PES Job Analysis Survey Request

Approved CE Courses

I. UW- Milwaukee MFT Curriculum

Develop a Template for Non-MFT Degrees

J. Credentialing, Change to Blue License

K. Review of MFT Application Forms

L. Milwaukee Journal Article Regarding New MFT Program

Alternative Supervisor Policy to Review New Changes

AMFTRB Report

WAMFT Report

M. Consulting with Legal Counsel

➤ Pending Applications: Diana Dietzman

➤ Additional Information for Cindy Klein as Supervisor for Valerie Zellmer

N. Informational Items

➤ National Association for Continuing Education (NACE) Online update

➤ Distribution of Collected MFT Section Decisions

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 am

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda
Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda
Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING ADJOURNMENT

- Board Review of the Jurisprudence Examination with Gail Pizarro.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.